ORANGE COUNTY PLANNING COMMISSION

(Regular Meeting)

September 26, 2012 at 1:30 P.M.

333 W. Santa Ana Blvd. (10 Civic Center Plaza) Santa Ana, CA 92703

> Elizabeth Hall CHAIRMAN Fifth District

Anthony Nguyen
First District

Michael Adams Second District

Larry Brose VICE CHAIR Third District Cameron Irons
Fourth District

The Orange County Planning Commission welcomes you to this meeting. This agenda contains a brief general description on each item to be considered. The Orange County Planning Commission encourages your participation.

Except as otherwise provided by law, no action shall be taken on any item not appearing on the following agenda. However, items may be taken up in a different sequence.

Written materials must be received 24 hours in advance to ensure consideration by the commission.

The staff reports are available at the Commission meetings.

Any member of the public may ask the Commission to be heard on the following items, as those items are called. Those persons addressing the Commission are requested to give their names and addresses for the record.

Comments shall be limited to three (3) minutes per person and twenty (20) minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Planning Commission.

At the conclusion of the meeting on items listed on this agenda, members of the public may address the commission on items of interest to the public that are within the subject matter jurisdiction of the Commission.

- I. Pledge of Allegiance
- II. Roll Call
- III. Consent Item(s) Minutes of September 17, 2012
- IV. Discussion Item(s)
 - ITEM #1 PUBLIC HEARING SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (SEIR) NO. 613, MARINA IMPROVEMENT PROJECT APPLICANT & OWNER ORANGE COUNTY DANA POINT HARBOR LOCATION DANA POINT HARBOR, DANA POINT DISTRICT 5

Review and recommend certification of Final SEIR No. 613 by the Orange County Board of Supervisors as complete and adequate CEQA documentation and recommend incorporation of refinements to the Dana Point Harbor Marina Improvement Project description as presented in the final SEIR.

Recommended Action:

- a) Receive staff report and public testimony;
- b) Recommend that the Orange County Board of Supervisors certify Proposed Final SEIR 613 for the Dana Point Harbor Marina Improvement Project including the project modifications described in the Final SEIR; and,
- c) Recommend the staff recommended, Revised Project Alternative, a narrower project than described in the SEIR intended to avoid potential adverse impacts and address comments on the SEIR as described in this Staff Report and related materials.
- ITEM #2 WORKSHOP JAMES A. MUSICK FACILITY EXPANSION –
 APPLICANT & OWNER ORANGE COUNTY SHERIFF'S
 DEPARTMENT LOCATION 13502 MUSICK DRIVE,
 IRVINE DISTRICT 3

The proposed project consists of revisions to the already approved expansion and operation of the Musick Jail. The previously approved project included an increase to a maximum of 7,584 inmates from the current population of approximately 1,250. The population of the 7,584 inmates represents a "worst case" scenario. The proposed expansion is anticipated to be phased over time with a variety of inmate population levels occurring over the project buildout. Related support structures will also be constructed. The project also includes booking and release of inmates, the construction of a warehouse, kitchen, laundry and central plant, and parking structures and surface lots. Finally, the Southeast Sheriff's station and Interim Care facility are proposed to be located on the site. The project is under review and no decision regarding project approval or denial will be made by the Commission at this workshop meeting.

Recommended Action:

a) No recommended action.

V. Reports from OC Planning

a) Upcoming Agenda Items

October 10, 2012

General Plan Amendment 12-03, Transportation and Recreation Elements

- b) Reports on recent actions of the Board of Supervisors
- c) Major decisions and proposals of the staff
- d) Previous Commission or Commissioner Requests
- e) Litigation County Counsel

VI. Planning Commission requests for future staff reports

Public Issues - Non-Agendized Items

At this time members of the public may address the Planning Commission for up to three (3) minutes per speaker regarding any item within the subject matter jurisdiction of the Commission provided that no action may be taken on offagenda items unless authorized.